

ADAMS COUNTY BOARD OF SUPERVISORS  
MONTHLY MEETING MINUTES  
September 22, 2009, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:00 p.m.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #09-Pat Townsend; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirsenlohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken. Excused, Dist. #08-Frances Dehmlow; Dist. #10-Joanne Sumpter.

Motioned by Townsend/Babcock to approve the agenda. Motion carried by unanimous voice vote.

Sumpter present at 6:10 p.m.

Motioned by Licitar/Stuchlak to approve the August 18, 2009 minutes. Motion carried by unanimous voice vote.

Claims were read.

**Correspondence:**

The following correspondence were submitted: Letter received August 13, 2009 from Walter and Marianne Dickmann regarding Shermalot Water Ski Show.

Letters received August 19, 2009 from David M. Fink, Dan Stoil, and Joan Touchette regarding Shermalot Water Ski Show.

Letter received September 10, 2009 from Thomas Fink regarding the Shermalot Water Ski Show. Correspondence were read.

**Claims:**

Motioned by Kotlowski/Keckeisen to deny claim received August 24, 2009 against Adams County regarding 1999 Chevrolet Silverado Truck seized by Adams County Sheriff's Department; owner of said vehicle is Mary M. LaBarge. Motion carried by roll call vote 19 yes, 1 excused. Excused, Dehmlow.

**Appointments:**

Motioned by Klingforth/Stuchlak to appoint Isolina Jackson to Adams County Local Emergency Planning Committee as a media representative. Motion carried by unanimous voice vote.

Motioned by Sumpter/Loken to appoint Tim Diemert to Central Wisconsin Economic Development Board of Directors. Motion carried by voice vote. Kirsenlohr voting no.

Motioned by Renner/Sumpter to appoint Marti Hillert and Daric Smith to Central Wisconsin Economic Regional Loan Committee. Motion carried by unanimous voice vote.

### **Reports and Presentation:**

John Dirkse and Dave Bisek from AEGIS Corporation gave a presentation. Administrative Coordinator/Director of Finance gave presentation to include: Video Conferencing/DAR – Digital Audio Recording - Training was August 28, 2009. Earmark for Easton Dam – Bid by Committee September 14<sup>th</sup> should be slightly under the \$500,000. Finance Committee started working on budgets this week – tight conservative budgets presented – both revenues and expenses down. We have Broadband letters of support, Highway – TIGER and other DOT potential stimulus project dollars. Property is looking into a variance; they also viewed property NE corner of courthouse. HRA has good participation so far, but results are not yet available. Health insurance rate increase for 2010 is 14.6%. Unity contract renewal is next month. Veterans Day will be a kickoff for wellness; co-chairs are Dana Henricksen and Kathy Dye. They will be working on a community initiative. The county tour survey came in; most favor continuing on an annual basis. Draft policy to send to mutual end of September, Ad Hoc Committee will meet again, and estimate bringing policy to December Board meeting for action. WCA – August 31<sup>st</sup> Stevens Point. Long Range Planning, why the facility planning, exercise during break, supervisors rank projects.

Motioned by James/Loken to approve amendments to Rome Zoning Ordinance 10.04. Motion carried by roll call vote, 19 yes, 1 excused. Excused, Dehmlow.

Motioned by Keckeisen/Licitar to approve proposed chapter 10 zoning map change: Parcel #30-647 changed from R4 Residential to Business. Motion carried by roll call vote, 19 yes, 1 excused. Excused, Dehmlow.

Discussion on the evaluation process for the Administrative Coordinator/Director of Finance and the Corporation Counsel took place. Evaluation forms were handed out to each County Board Supervisor. Motioned by Keckeisen/Stuchlak to allow department heads to evaluate the Administrative Coordinator/Director of Finance and the Corporation Counsel, but to submit on any other color paper than white. Motion carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, James. Excused, Dehmlow.

Motioned by Licitar/Keckeisen to approve the report from the Planning and Development Committee regarding proposed formation of Goose Lake District. Motion carried by roll call vote, 19 yes, 1 excused. Excused, Dehmlow.

**Recess:** Motioned by West/Ward to recess at 8:00 p.m. Motion carried by unanimous voice vote.

**Reconvene:** Reconvened at 8:20 p.m. 19 present, 1 excused. Excused, Dehmlow.

### **Resolutions:**

Motioned by Loken/Townsend to adopt Res. #60 to approve the appointment of David Guerin to the position of Adams County Veteran Service Officer at a salary of \$43,284.80 (Grade 10, Step 3) plus benefits, per the existing non-represented wage

scale; and three weeks of vacation to start. Motion carried to adopt Res. #60 by roll call vote, 19 yes, 1 excused. Excused, Dehmlow.

Motioned by Klingforth/Kotlowski to adopt Res. #61 to approve the submission of a grant application to purchase a new van to support the county's public transportation system. Motion carried to adopt Res. #61 by roll call vote 19 yes, 1 excused. Excused, Dehmlow.

Motioned by Kotlowski/Sumpter to approve claims as submitted. Motion carried by unanimous voice vote.

Motioned by James/Hartley to approve per diem and mileage as submitted. Motion carried by unanimous voice vote.

Motioned by Johnson/Sumpter to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date for October 20, at 6:00 p.m.

Motioned by West/Ward to adjourn at 8:26 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi  
Recording Secretary